

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041519

FILED
Feb 17, 2011
Secretary of State

Entity Name: MPNG MANAGEMENT, LLC

Current Principal Place of Business:

901 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

901 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-8865180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIO
901 N. ATLANTIC DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENA, MARIO
Address: 901 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: PENA, NATALIEGRACE
Address: 901 N. ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: LOGAN, VIVIAN M
Address: 142 KAPOK CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NATALIEGRACE PENA

MGR

02/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date